

AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING MONDAY, APRIL 18, 2005 8:30 A.M. COUNTY BOARD CONFERENCE ROOM (A324) DOOR COUNTY COURTHOUSE

~ AGENDA ~

1. Call Meeting to Order at 8:30 a.m.
2. Adopt Agenda
3. Approve Minutes of March 21, 2005
4. Public Comment
5. Old Business
 - a. Review Quotes for Signage
6. Justice Center Progress Report
 - a. Update of Project: Thom Miron
 - b. Update on Remediation efforts: Mike Till
 - c. Change Order Reviews if needed / approvals
 - d. Transition Team Update
 - e. Review / Approve Price Quotes for Personnel Lift – Maintenance Dept
 - f. Review / Approve Price Quotes for Tool Package – Maintenance Dept
 - g. Review of Financial Re-Cap
7. New Business
 - a. Consider and Approve Agreement with Michael J. Till Associates
 - b. Dedication – Masons presentation / Date Stone
8. Announcements / Communications
9. Review Vouchers for payment
10. Set Next Regular Meeting Date:
11. On site tours of construction areas
12. Adjourn

**Deviation from the order shown may occur*

Agendas to:
Kenneth Fisher
Richard Virlee
Hugh Mulliken
Dale Wiegand
Charles Brann

Charlie Most, Jr.
Sheriff Terry Vogel
Mike Till

Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Jim Stawicki, City Utility Dept.
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmman, County Clerk
Dick Burress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media

posted 04/13/05
L. Holtz